

D E C L A R A T I O N

I, Ritsuko Arimura, of 15-9, Ibukino 1-chome, Izumi-shi, Osaka, Japan do hereby declare;

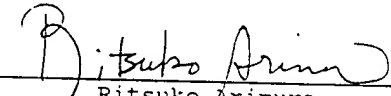
That I am well acquainted with the Japanese and English languages.

That, to the best of my knowledge and belief, the attached is a true translation into the English language made by me of the Minutes of Extraordinary General Meeting of Stockholders which was notarized by a notary public.

I further declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issuing thereon.

Declared at Osaka, Japan

This 10th day of September, 1993


Ritsuko Arimura

MINUTES OF EXTRAORDINARY GENERAL MEETING OF STOCKHOLDERS

An extraordinary general meeting of stockholders was held at the Tokyo office of the company located at 23-8, Nihonbashi Kakigara-cho 1-chome, Chuo-ku, Tokyo on June 15, 1992 (Mon) from 10 a.m. At the appointed time, Mr. Michio Hamaguchi, the President, took the chair and declared the meeting open. He reported the number of stockholders present at the meeting and the number of shares as follows, and stated that the general meeting was legitimately established.

The total number of stockholders 62

The total number of shares already issued 7,500,000 shares

The total number of stockholders present at the meeting (including those submitted power of attorney) and the number of shares held by them were:

The number of stockholders 62 (52 by presentation
of power of attorney)

The number of shares held by them 7,500,000 shares (5,727,365
shares by presentation of
power of attorney)

Then, the following bill was referred and decided as noted below.

Note

Resolution

Bill No. 1 Partial modification of the statutes of the company

The chairman explained about the below-noted modification of Article 1 of the statutes of the company (modification being underlined).

Current statute

Article 1 This company is to be called Yamasa Shoyu Co., Ltd.

Draft modification

Article 1 This company is to be called Yamasa Shoyu Co., Ltd.,
which is designated in English as YAMASA CORPORATION.

The chairman conferred how to decide the bill. One of the stockholders said that he would approve the modification. The chairman conferred people present if the modification was approvable, and they unanimously agreed to the modification. Therefore, the instant bill was approved as drafted.

The deliberation of the issue for referral having been terminated, the chairman declared closing of the meeting at 10:10 a.m.

According to the law, the instant minutes were drafted so as to expressly record the progress of the proceedings and the results, and the chairman, directors and others present at the meeting affixed their seals to their names.

June 15, 1992

YAMASA CORPORATION EXTRAORDINARY GENERAL MEETING OF
STOCKHOLDERS

Chairman	President	Michio Hamaguchi	(Seal)
	Managing Director	Kazuo Uchida	(Seal)
	Managing Director	Souji Nishino	(Seal)
	Corporate Adviser	Yoshiro Hamaguchi	(Seal)
	Director	Eiichi Suzuki	(Seal)
	Director	Yuzo Seki	(Seal)
	Director	Kouichi Hata	(Seal)
	Director	Teruo Kano	(Seal)

The foregoing is the same as the original.

July 26, 1993

10-1, Araoi-cho 2-chome, Choshi-shi, Chiba

YAMASA CORPORATION

President Michio Hamaguchi (Seal)

NOTARIAL CERTIFICATE

This is to certify that Naomoto Suzuki, an agent of Michio Hamaguchi, the President of YAMASA CORPORATION, has stated in my very presence that said Michio Hamaguchi acknowledged himself to have signed to the certificate of the attached document, MINUTES OF EXTRAORDINARY GENERAL MEETING OF STOCKHOLDERS.

Dated this 27th day of July, 1993

(Signature) (Seal)

Sakae Toshida Notary

Chiba District Legal Affairs Bureau

14-1, Higashicho, Choshi-shi

臨時株主総会議事録

以上により、本総会の付議事項の審議を終了したので議長は午前10時10分閉会を宣した。

法令の定めに従い議事の経過並びに結果を明確にするため、本議事録を作成し、議長及び出席せる取締役署名捺印する。

平成4年6月15日

ヤマサ醤油株式会社 臨時株主総会

議長 代表取締役社長 渡辺 道雄

常務取締役 内田 一生

同 西野 宗治

取締役相談役 渡辺 義郎

取締役 鈴木 榮

同 関 雄三

同 品 康

同 加納 剛雄

本書は原本と相違ありません。

平成5年7月26日

千葉県銚子市新1町2丁目10番地の1
ヤマサ醤油株式会社
取締役 加納 剛雄

平成4年6月15日 (月) 午前10時 東京都中央区日本橋新富町1丁目
ヤマサ醤油株式会社東京支店において、臨時株主総会を開催した。定刻、
中野取締役 渡辺道雄 議長席に着き開会を宣し、本日の出席株主数及びその株
主数のおり報告し、本総会は、適法に成立した旨を述べた。
株主の総数 62名
発行済株式の総数 7,500,000株
本日の出席株主数及びその持株数は委任状出席を含めて
その株主数 62名 (うち委任状によるもの 52名)
その株式数 7,500,000株 (うち委任状によるもの 5,727,355株)
以上について下記議案を付議し、3名決のとおりに決定した。

記

決議事項

第1号議案 定款一部変更の件

議長より、定款第1条を下記のとおり変更したい旨を説明した。

現行定款		変更案 (下線が変更部分)	
第1条	当会社は、ヤマサ醤油株式 会社と称する。	第1条	当会社は、ヤマサ醤油株式 会社と称する。英文では、YAMASA COMBINATIONとする。

以上について議長はその決議方法を語ったところ、出席株主中より本案を承
認したい旨の発言があり、議長はその可否を議題に語ったところ全出席
株主がこれに賛成したので、本案は原案のとおり承認可決された。

証人

5050

平成 5 年 第 1 2 5 号

証人 証

明証人ヤマト運輸株式会社代表取締役横田
道雄の代表人船本証元は本公証人の面前で
明証人カワカミ船組の船主株主総会決議
の証明書に記名押印したことを自認する旨
陳述した。

よってこれを認証する。

平成 5 年 7 月 27 日

本職故場において

船子市東町 1 4 番地の 1

平 築 地 方 法 務 局 所 属

公 証 人

土佐田

証人

公 証 人 役 場



FORM PTO-1596 (modified)		RECORDATION FORM COVER SHEET PATENTS ONLY		U.S. DEPARTMENT OF COMMERCE Patent and Trademark Office	
To the Honorable Commissioner of Patents and Trademarks: Please record the attached original document(s) or copy(ies) thereof.					
1. Name of conveying party(ies): Tohru UEDA Takuma SASAKI Akira MATSUDA Takanori MIYASHITA Shinji SAKATA Keiji YAMAGAMI and Akihiro FUJII Additional name(s) of conveying party(ies) attached? <u>No</u>			2. Name and address of receiving party(ies): Name: <u>YAMASA CORPORATION</u> Internal Address: Street Address: <u>10-1, Araoi-cho 2-chome, Choshi-shi,</u> City: <u>Chiba 288</u> , State: <u>JAPAN</u> ZIP:		
3. Nature of conveyance: Assignment Merger Security Agreement <input checked="" type="checkbox"/> Change of Name Other Execution Date: December 13, 1989 Additional name(s) & address(es) attached? <u>Yes</u>					
4. Application number(s) or patent number(s): If this document is being filed together with a new application, the execution date of the application is: A. Patent Application No.(s) B. Patent No.(s) Additional numbers attached? <u>NO</u>					
5. Name and address of party to whom correspondence concerning document should be mailed: Name: <u>WENDEROTH, LIND & PONACK</u> Internal Address: _____ Street Address: <u>805 15th Street, N.W., Suite 700</u> City: <u>Washington</u> , State: <u>DC</u> ZIP: <u>20005</u>			6. Total number of applications and patents involved: <u>1</u> 7. Total fee (37 C.F.R. § 3.41). \$ Enclosed Check No. _____ Authorized to be charged to deposit account 8. Deposit account number: (Attach duplicate copy of this page if paying by deposit account)		
DO NOT USE THIS SPACE					
9. Statement and signature. <i>To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document.</i> <u>Matthew Jacob, Reg. No. 25,154</u> <u>Matthew Jacob</u> <u>October 4, 1993</u> Name of Person Signing Signature Date Total number of pages including cover sheet, attachments, and document: <u>22</u>					
Mail documents to be recorded with required cover sheet information to: Commissioner of Patents and Trademarks Box Assignments Washington, D.C. 20231					

RECORDATION FORM COVER SHEET

Page 2 of 2

Additional name(s) & address(es):

(Continued)

2. Name and address of receiving party(ies):

YOSHITOMI PHARMACEUTICAL INDUSTRIES, LTD.
6-9, Hiranomachi 2-chome, Chuo-ku,
Osaka-shi, Osaka 541 JAPAN

MINUTES OF EXTRAORDINARY GENERAL MEETING OF STOCKHOLDERS

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	Corporate Adviser	Yoshiro Hamaguchi	(Seal)
	Director	Eiichi Suzuki	(Seal)
	Director	Yuzo Seki	(Seal)
	Director	Kouichi Hata	(Seal)
	Director	Teruo Kano	(Seal)

The foregoing is the same as the original.

July 26, 1993

10-1, Araoi-cho 2-chome, Choshi-shi, Chiba

YAMASA CORPORATION

President Michio Hamaguchi (Seal)

Registered No. 125-1993

NOTARIAL CERTIFICATE

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Dated this 27th day of July, 1993

(Signature)

(Seal)

Sakae Toshida Notary

Chiba District Legal Affairs Bureau

14-1, Higashicho, Choshi-shi

臨時株主総会議事録

平成4年6月15日(月)午前10時 東京都中央区日本橋蛸殻町1丁目2番8号 当会社東京支店において、臨時株主総会を開催した。定刻、取締役社長 濱口道雄 議長席に着き開会を宣し、本日の出席株主数及びその株数を次のとおり報告し、本総会は、適法に成立した旨を述べた。

株主の総数 62名
発行済株式の総数 7,500,000株
本日の出席株主数及びその持株数は委任状出席を含めて
その株主数 62名(うち委任状によるもの 52名)
その株式数 7,500,000株(うち委任状によるもの 5,727,365株)
続いて下記議案を付議し、記載のとおり決定した。

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法令の定めに従い議事の経過並びに結果を明確にするため本議事録を作成し議長及び出席せる取締役記名捺印する。

平成4年6月15日

ヤマサ醤油株式会社 臨時株主総会

議長 代表取締役社長 濱口道雄

常務取締役 内田一生

同 西野宗治

取締役相談役 濱口義郎

取締役 鈴木榮一

同 関雄三

同 島康一

同 加納輝雄

本書は原本と相違ありません。

平成5年7月26日

千葉県銚子市新生町2丁目10番地の1
ヤマサ醤油株式会社
取締役社長 濱口道雄

平成 5 年 第 1 2 5 号

認 証

囑託人やマサ醤油株式会社代表取締役濱口
道雄の代理人鈴木直元は本公証人の面前で
被代理人が別紙編綴の臨時株主総会議事録
の証明書に記名押印したことを自認する旨
陳述した。

よってこれを認証する。

平成 5 年 7 月 2 7 日

本職役場において

銚子市東町 1 4 番地の 1

千葉地方方法務局所属

公 証 人

上田



公 証 人 役 場